## **BOARD MEMBERS**

## **STAFF**

Tim Thoms, Chairman Al Gilbert, Vice-Chairman Bill Beckwith Jim Graw Douglas Powell Peter A. Frisina, Director of Community Development Dennis Dutton, Zoning Administrator

## AGENDA OF ACTIONS FAYETTE COUNTY PLANNING COMMISSION PUBLIC MEETING/WORKSHOP 140 STONEWALL AVENUE WEST BOARD OF COMMISSIONERS CONFERENCE ROOM JUNE 21, 2012 7:00 P.M.

- 1. Election of Dennis Dutton as the temporary PC Secretary. Bill Beckwith nominated Dennis Dutton as temporary Secretary. Jim Graw seconded the nomination. Bill Beckwith made a motion to close the floor from nominations. Jim Graw seconded the motion. The motion to close the floor from nominations was 4-0. Members voting in favor were: Vice-Chairman Gilbert, Bill Beckwith, Jim Graw, and Doug Powell. Member absent was: Chairman Thoms. Bill Beckwith made a motion to elect Dennis Dutton as temporary Secretary. Jim Graw seconded the motion. The motion to elect Dennis Dutton as Secretary unanimously passed 4-0. Members voting in favor were: Vice-Chairman Gilbert, Bill Beckwith, Jim Graw, and Doug Powell. Member absent was: Chairman Thoms.
- 2. Consideration of the Minor Subdivision Plat of Pete Mitchell Estates Subdivision, Pete Mitchell, Owner, and S.A. Gaskins and Associates, LLC, Agent. This property is located in Land Lot 130 of the 4th District, consists of one (1) single-family dwelling lot, contains 5.01 acres, fronts on Highway 85 Connector, and is zoned A-R. Doug Powell made a motion to approve the Minor Subdivision Plat. Jim Graw seconded the motion. The motion unanimously passed 4-0. Members voting in favor of the motion were: Vice-Chairman Gilbert, Bill Beckwith, Jim Graw, and Doug Powell. Member absent was: Chairman Thoms.
- 3. Discussion of proposed amendments to the Fayette County Comprehensive Plan Land Use Element and the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding: the SR 74 South, SR 85 South, and Padgett Road intersection. *The proposed amendments will be discussed at future Public Meetings/Workshops*.

4. Discussion of proposed amendments to the Fayette County Comprehensive Plan Land Use Element and the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding: SR 138 between SR 279 and SR 314. *The proposed amendments will be discussed at future Public Meetings/Workshops*.